

**EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION  
SPECIAL BOARD OF DIRECTORS MEETING AGENDA  
MONDAY, SEPTEMBER 16, 2019 (4PM)  
7610 Hollister Ave. (Meeting Room)**

- 1. CALL BOARD MEETING TO ORDER**
- 2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda); Bd to consider request & possibly vote...**  
Each unit has about 3 minutes to address their concern to the Board or ask permission for...
- 3. OLD BUSINESS (Board to consider, review and possibly vote on...)**
  - a. Updating the governing documents with Stirling-Adams
- 4. ADJOURNMENT (Scheduled meeting – 10/10/19 @ 6PM at 7610 (Meeting Rm))**

egagenda.doc 9/13/19

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